

**Stoney Creek Community School Minutes of the
Annual General Meeting**

**September 25, 2024, 6:30 pm
Stoney Creek Community School Library**

IN ATTENDANCE

Council Members

- Chad Leaman
- Kim Crow
- Amanda Martin
- Lisa Deines
- Nadia White
- Ross Kukard
- Kim Faulkner

Community members

- Carly Somner
- Natalie Roberts
- Antonio Bonamin
- Michelle Donders
- Katie Teed
- Rachel-lynn Baird
- Morgan Shure

Staff

- Kurt Gurney, Principal
- Taryn Briscoe, Community School Coordinator

Regrets:

- Lucy French

Meeting called to order at **6:38pm** by **Chad Leaman**

1. **Approval of minutes from September 20, 2023 AGM**
Motion Approved

2. **Approval of the 2023-2024 Financial Statements**
Motion to approve: Kim Crow
Second: Kim Faulkner
Motion approved

3. Approval of the 2024-2025 budget

Motion to approve: Natalie Robert

Second: Ross Kukard

Motion approved

4. Nominations and Elections

Thank you to all who have volunteered for elected and non-elected roles on the Community Council.

ELECTED MEMBERS

- *Chair:* Chad Leaman
- *Vice Chair:* Kim Crow
- *Secretary:* Nadia White
- *Treasurer:* Lisa Deines
- *Treasurer:* Amanda Martin
- *DPAC Rep:* Ross Kukard

NEWLY ELECTED MEMBERS

- *Vice Chair:* Natalie Roberts (Co-Chair)
- *DCSACC Rep:* Kim Faulkner

NON-ELECTIVE ROLES

- *Fundraising Rep:* Kim Faulkner
- *Co-Fundraising Rep:* Michelle Donders
- *Safety Committee Rep:* Rachel-lynn Baird

5. Community School Coordinator and Principal's Report

See Enclosed

6. 2024-2025 Meeting Dates and AGM

Upcoming Meeting dates (3rd Wednesday of the Month -no meetings December, March)

2024: October 16, November 20, 2025: January 15, February 19, April 16, May 21, June 18, September 24, 2025 (AGM)

7. Council Activities and Events Planning for School Year

- Family portrait night proposed for October 21 & 24 for photos to be ready in time for Christmas.

- Apple fundraiser proposed for October 9, November 9, December 9. More information to come.
- Trivia night postponed. More information to come.

FUNFAIR DISCUSSION:

This school year is a Fun Fair Year and will be held on May 23, 2025. The first planning meeting will be held on **Wednesday October 23 at 6:30pm** at Stoney Creek CS.

8. Adjournment

Meeting adjourned at **8:14pm**. Motion approved.

